

AGENDA SESSION
May 15, 2019 4:30 p.m.
Meeting Minutes

Vice Chairman Allen called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Timothy Szczepaniak, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Daniel Pemrick, Arthur Wright, Kevin Tollisen, Darren O’Connor, Theodore Kusnierz, Scott Ostrander, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 20. ABSENT - Jean Raymond, Michael Smith, Thomas Richardson - 3.

On a motion by Mr. Grattidge, seconded by Mr. Szczepaniak the minutes of the April 10, 2019 meeting were unanimously approved.

Mr. Allen asked for a motion to accept the agenda for the May 21, 2019 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. **The motion was made by Mr. Peck and seconded by Mr. Kinowski. Unanimous.**

Mr. Allen announced the upcoming Deceased Veterans Ceremonies:

June – Town of Galway

July – Town of Clifton Park

August – Town of Halfmoon

Mr. Tollisen said each Board member has the “Year of the Senior” posters, flyers, buttons and instruction sheets. He reminded the supervisors that this is going to be a big event and each of them would be presenting plaques to their senior groups. Mr. Tollisen explained the button is needed for admittance to the event. While the event is free, for planning purposes a count is needed. Ms. Cross said if you need more posters or flyer, let her know. She reiterated the importance of the buttons. She asked the supervisors to let her know where the buttons will be located in their municipality. Mr. Tollisen said more information will be shared regarding transportation.

On a motion by Mr. Kinowski, seconded by Mr. Barrett the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS
May 15, 2019

HUMAN RESOURCES & INSURANCE

Authorizing a contract with Girvin and Ferlazzo, P.C. for professional legal services for the term from January 1, 2019 through June 30, 2019 in an amount not to exceed \$40,000.

Authorizing a contract with Goldberg Segalla for professional legal services for the term from June 1, 2019 through May 31, 2021 based on hourly rates.

ECONOMIC DEVELOPMENT

Granting a permanent easement to the Town of Halfmoon on a parcel that was acquired by the County for the Zim Smith Trail project.

Authorizing an intermunicipal agreement with the Town of Halfmoon for the Town's maintenance of the Zim Smith Trail restroom and parking lot located at the intersection of Coons Crossing Road and the Zim Smith Trail.

Approving the Workforce Development Board budget for program year 2019-2020 for \$96,400 and authorizing agreements with Warren and Washington Counties to fund WDB services.

Authorizing a contract with J. J. Young, LLC to provide administrative services for the Workforce Development Board.

Authorizing an agreement with Washington County Economic Opportunity Council, Inc. for the administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County.

Authorizing an agreement with the Washington County Economic Opportunity Council, Inc. to administer the Workforce Innovation And Opportunity Act Title I Adult Program Services and Dislocated Workers Program in Washington County.

Authorizing application for and acceptance of federal funds for the Workforce Innovation and Opportunity Act Program for the 2019-2020 program year and amending the budget in relation thereto.

REAL PROPERTY TAX

Authorizing Correction to 2019 tax bill in the Town of Malta for processing error by Key Bank for Shenendehowa CSD school tax payment.

PUBLIC SAFETY

Authorizing amendment to resolution #132-16 to extend the maintenance agreements for the Black Creek Integrated Systems Corporation software for inmate records and the security control system for the Sallyport due to implementation delays.

Authorize municipal cooperative equipment loan agreements with various law enforcement agencies operating within the county.

Approving the County's Alternatives to Incarceration (ATI) Performance-Based Services Plan and authorizing acceptance of State Grants for the Community Work Order and Pre-Trial Services Program.

Authorizing renewal municipal contracts for animal shelter services.

Authorize the acceptance of a 5-year grant from the NYS Office of Indigent Legal Services totaling \$7,110,185.25.

LEGISLATIVE & RESEARCH

Opposing New York State Senate Bill 2837 and Assembly Bill 2750 of 2019.

LAW & FINANCE

Authorize amendments to the County's investment policy to authorize cooperative investment agreements and add NYCLASS to the authorized list of agreements.

Authorize an amendment to Resolution 170 of 2018 to revise the SEQR action from Unlisted to Type I action.

Authorize an amendment to the contract with Barton and Loguidice in the amount of \$90,600 for additional engineering services associated with ammonia capacity analysis and plant upgrades.

Authorize an amendment to the contract with MJ Engineering and Land Surveying in the amount of \$101,200 for additional engineering and construction administration services associated with relining a portion of the Sewer District's interceptor sewer that intersects the Zim Smith Trail.

Authorize a contract with Casella Waste for sludge hauling from the treatment plant at a cost of \$129 per wet ton.

Authorize a contract with Chazen Companies in the amount of \$110,000 for engineering and construction administration services associated with upgrades to the Knox Woods pump station and Riverside #1 pump station.

Authorize a 1-year contract with Atlas Copco for aeration system maintenance at a cost not to exceed \$33,000.